



**ACADIANA AREA
HUMAN SERVICES DISTRICT**
Serving Acadiana with Quality Compassionate Care

PUBLIC NOTICE

**The Board of Directors of Acadiana Area Human
Services District
will conduct its monthly meeting on:**

**Monday, June 22, 2015
6:15p.m.**

**Ville Platte Behavioral Health Clinic
312 Court Street
Ville Platte, LA 70586**

The meeting is open to the public.

**ACADIANA AREA HUMAN SERVICES DISTRICT
BOARD MEETING AGENDA
June 22, 2015 6:15pm**

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Agenda Calendar Items**
 - a. Governance Process**
 - i. Member's Code of Conduct (pg. 22)**
 - ii. Board Committee Principles (pg. 23)**
 - b. Board-Executive Director Linkage**
 - i. Monitoring of Executive Director (pg. 29)**
 - c. Board Business**
 - i. Status Update on Strategic Plan/Selected Initiatives – (Management Report, Contract Report)**
 - ii. Board member self-evaluation (collected)**
- 7. Unfinished Business**
 - a. Attending another LGE board meeting**
- 8. Comments from the Executive Director**
 - a. Mental Health month**
 - b. LASACT conference**
 - c. CARF training**
 - d. Legislative session and budget update**
 - e. Healthy Louisiana community assessment; Behavioral Health Policy summit**
- 9. Comments from Chair**
- 10. Executive Session**
 - a. Personnel matter**
 - b. Executive Director performance evaluation**
- 11. Date and location of next meeting – Monday July 27, 2015**
- 12. Adjournment**